

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • September 7, 2017

Members Present: Larry Dillman, Debbie Filizetti, Grace Jalonen, Lee Johnson, Ernest LaJoie, Charlene Nerone, Kate Peterson and Al Rautio

Members Absent: Joy Holman.

Others Present: Kristy Basolo-Malmsten, center director; Darlene Allen, guest

- I. Call to Order—The meeting was called to order at 1:00 p.m. by vice chairperson Larry Dillman.
- II. Approval of Agenda—Grace Jalonen made a motion to approve the agenda as presented. Charlene Nerone seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Debbie Filizetti made a motion to approve the minutes of August 2017 as presented. Kate Peterson seconded the motion, and it passed unanimously.
- IV. Public Comment—Darlene Allen thanked the board for their work and said she was recently appointed to the Marquette County Aging Services board and is attending agency meetings to learn more about her role.
- V. Financial Reports
 - A. Monthly Financials from City—The board accepted this report for its files.
 - B. Approval of Bills—Kate Peterson made a motion to approve the bills as presented; Charlene Nerone seconded the motion, and it passed unanimously.
 - C. Finances by Program—The board accepted this report for its files.
 - D. Programmatic Report—The board accepted this report for its files.
- VI. Unfinished Business
 - A. Election Follow-Up—Kristy Malmsten reported that all went well with the election in the first time of being a polling station.
- VII. New Business
 - A. Olson rental request—Lee Johnson made a motion to approve the rental at no charge with thanks to Marion Olson for being a valued volunteer. Debbie Filizetti seconded the motion, and it passed unanimously.

Approved 10/5/17

- B. Schroderus rental request—Lee Johnson made a motion to approve the rental for \$100. Debbie Filizetti seconded the motion, and it passed unanimously.
- VIII. Correspondence & Personnel
- A. Millage Allocations—Kristy Malmsten provided this report for the board’s information.
- IX. Upcoming Events & Fundraisers
- A. Bread Sale—Kristy Malmsten reminded the board that Paesano bread was on sale until September 8.
 - B. Silent Auction—Kristy noted that the auction was open and ends on September 14. She thanked the board members for their donations.
- X. Public Comment—None.
- XI. Board Member Comment—The board discussed newsletter help. Lee Johnson congratulated Larry Dillman on being U.P. Veteran of the Year
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:25 p.m. Kate Peterson seconded the motion, and it passed unanimously.